



FEDERAL BUREAU OF INVESTIGATION

BUGSY SIEGEL

PART # 5 OF 11

PAGES AVAILABLE THIS PART 261

FILE DESCRIPTION

BUREAU FILE

SUBJECT BUGSY SIEGEL

FILE NO. 62-81518

SECTION NO. 12

SERIALS 311

to

355

Federal Bureau of Investigation
United States Department of Justice
Los Angeles (15) California
November 27, 1946

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-6-85 BY SP-7 msc/ab

Re: BENJAMIN "BUGS" SIEGEL, was
MISCELLANEOUS; INFORMATION CONCERNING;
CRIME SURVEY

Dear Sir:

In connection with the investigation of this case every effort is being made to determine whether BENJAMIN "BUGS" SIEGEL is committing any violation against the laws of the United States or whether any past violation can now be proved. In this connection, recently developed information indicates that one of the primary activities of SIEGEL and his cohorts is the traffic in narcotics. It is felt that it is desirable to develop more foundation information with regard to this matter; and, accordingly, offices receiving copies of this letter are being requested to develop factual information which will tend to prove or disprove that SIEGEL is and has been interested in the narcotics traffic.

Except where otherwise indicated, the following information was furnished by [REDACTED]

It has been rumored for several years and has been the subject of reporting in various Bureau cases, particularly with reference to VIRGINIA HILL as a National Defense Subject, that she is a very free spender, has unlimited funds [REDACTED]

This money appears to be used by VIRGINIA HILL, strictly for her own personal needs. She throws expensive parties; buys expensive clothes; spends freely at night clubs; tips [REDACTED] and otherwise disposes very freely of this money.



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44 NOV 16 1964

RECORDED
& INDEXED
162-81518-311

62-81518-311

Director, FBI

November 27, 1946

Re: BENJAMIN "BUGS" SIEGEL

[REDACTED] b7c b7D

The Chicago Office is requested to develop and report full background information [REDACTED]

[REDACTED] an informant close enough

The Chicago Office may have to develop this information. [REDACTED] b7c b7D

For the information of the Chicago Office, VIRGINIA HILL has been in contact with [REDACTED] b7c

[REDACTED] are very well known to the Chicago Office as notorious characters in the Capra Matter. [REDACTED] b7c b7D

VIRGINIA HILL is in constant contact with dope peddlers in the Los Angeles Area. She is known to have associated with [REDACTED] b7c

[REDACTED] VIRGINIA HILL is known to contact Chinese and Filipino places of amusement; however, the purpose of these contacts is definitely undetermined at present. VIRGINIA HILL is likewise in frequent contact with [REDACTED] b7c

[REDACTED] VIRGINIA HILL, under the names of OMA VIRGINIA HILL, OMA VIRGINIA ROGERS, OMA VIRGINIA GRIFFIN and OMA VIRGINIA PALADEZ, traveled to Mexico City [REDACTED]

Director, FBI

November 27, 1946

Re: BENJAMIN "BUGS" SIEGEL

[REDACTED] from March 12, 1944 to April 7, 1944. VIRGINIA HILL stated that this trip was for a vacation. [REDACTED]

Both individuals stayed at the Hotel Reforma, Mexico City. b7c

In regard to narcotic matters it is known that VIRGINIA HILL has visited a den in Chinatown where outsiders were excluded and that "smoking" was going on and "they were flying high". It is also known that frequent reference is made between VIRGINIA HILL and BEN SIEGEL to "candy". It is not definitely known whether the term is used to denote the sugar product or whether it is meant to be narcotics as used by narcotic peddlers. The possibility cannot be overlooked that besides their personal interest in each other that VIRGINIA HILL and SIEGEL have business interests along similar lines, possibly in the narcotic field. It is now becoming better known that SIEGEL is, perhaps the King-Pin narcotic distributor in the West as will be indicated later in this letter. In addition, the possibility of prostitution, particularly on the part of VIRGINIA HILL, should not be overlooked. [REDACTED] b7c b7d

Concerning the marital and the sex activities of VIRGINIA HILL, it is known that HILL was married on three occasions, one of her husbands being deceased, the other believed to be [REDACTED] and the third an Alabama football player. [REDACTED] b7c

Director, FBI

November 27, 1946

Re: **SUBJECT'S NAME**

[REDACTED]

b7c

The San Francisco Field Division is requested to investigate and report any activities [REDACTED] which might indicate narcotic activity or prostitution activities. In this connection, it is suggested that mail covers be employed and available informants be used or that a suitable informant be developed who will know the actual operations and designs of this woman.

b7c

[REDACTED]

b7c

b7c

[REDACTED]

b7c

b7c

Director, FBI

November 27, 1946

Re: BENJAMIN "BUCK" SIEGEL

[REDACTED]

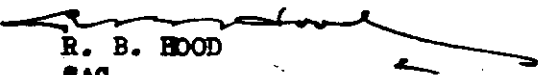
b2
b7D

From these observations and from other information already reported in connection with [REDACTED] it is apparent that SIEGEL and many of his hangers on are involved in the narcotic business and it is desired to develop, if possible, concrete evidence which would be admissible in the event of a trial of SIEGEL.

b2
b7C
b7D

[REDACTED]

Very truly yours,


R. B. HOOD
SAC

[REDACTED]
62-2857

b7C

AIR MAIL

CC: Chicago (2) Air Mail
San Francisco (2) Air Mail
Salt Lake City (2) Air Mail

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

To: COMMUNICATIONS SECTION. **DECEMBER 11, 1946**

Transmit the following message to: **SAC's LOS ANGELES**
CHICAGO
SAN FRANCISCO
SALT LAKE CITY **URGENT**

62-81518-311
RE: [REDACTED] TO LOS ANGELES LETTER
NOVEMBER TWENTY SEVEN LAST. INVESTIGATION SUGGESTED [REDACTED] SHOULD
BE SUBMITTED TO BUREAU AND LOS ANGELES DIVISION WEEKLY ON FRIDAY, AND
IMMEDIATELY UPON DEVELOPMENT SIGNIFICANT INFORMATION SIMILAR TELETYPE SHOULD
BE SENT.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/15/83 BY SP-7 mcf/26 **CLR-5**

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 11 1946

TELETYPE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 11 1946

- Tolson
- E. A. Tamm
- Clegg
- Coffey
- Glavin
- Ladd
- Nichols
- Rosen
- Tracy
- Carson
- Egan
- Hendon
- Pennington
- Quinn Tamm
- Nease
- Gandy

57 DEC 23 1946 TELEMETER

SENT VIA

6:55 P M

Per Qorr

DEC 11 5 32 PM '46

RECEIVED

U. S. DEPT. OF JUSTICE

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. ROSEN ^{b7c}

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 11-4-85 BY SP-7 mep/bs

DATE: December 12, 1946

FROM :

SUBJECT: BENJAMIN "BUGS" SIEGEL

MISCELLANEOUS INFORMATION, CRIME SURVEY

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

PURPOSE

To set forth information concerning the murder of Harry Meyers, with alias Harry Mackley, and Frank Keller at Los Angeles in 1933, in which current information has implicated Siegel.

FACTS

[REDACTED] has indicated that Siegel was implicated in the murder of Meyers and his bodyguard, Frank Keller, at the Bella Napoli Restaurant in Los Angeles on August 28, 1933. Siegel was alleged by the informant to have been assisted in the commission of these murders by [REDACTED], an underworld gunman who is now acting as a strongarm man for Siegel, and [REDACTED] an underworld character who is now deceased. b2
b7

A review of the Bureau's files fails to reflect any detailed reference to the murder of Meyers and Keller. It is observed that this killing took place prior to the enactment of the Unlawful Flight Statute. Apparently the Bureau had no investigative jurisdiction over these gangland slayings.

A reference to these murders, however, is contained in the case entitled [REDACTED] was. et al, Unlawful Flight to Avoid Prosecution - Murder" (Bureau file 95-521). This investigative file pertains to another gangland slaying in Los Angeles involving the murder of George L. Bruneman and an innocent bystander at Los Angeles on October 25, 1937. Information was received by the Los Angeles Division at that time indicating that Bruneman had acted as fingerman for the killing of Meyers and Keller, who are described as Chicago gangsters. It was indicated that Meyers and Keller were wanted for the murder of Morry Moll, not otherwise identified, and that Bruneman fingered them [REDACTED] underworld friends of Morry Moll. The reliability of this information received by the Los Angeles Division in 1938 is unknown. It is noted, however, that it varies materially from the present allegations involving Siegel as being a participant in this murder. b2
J.R.

RECORDED

&

INDEXED

31 DEC 18 1946

62-81518

946

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44 NOV 16 1964

62-81518-312

Mr. A. ROSEN

ACTION

These data are supplied for your information. The Salt Lake City Division has previously been instructed to make available the facts concerning the involvement of Siegel in these murders to the interested local authorities where such information would not embarrass or disclose the identity of the Bureau's informant.

DIVISION OF
COMMUNICATIONS AND RECORDS
TELEGRAPH BRANCH

DEPARTMENT OF STATE

INCOMING TELEGRAM

1001
INFORMATION
COPY

(b)(2) CONFIDENTIAL

15 (b)(2)
Rec'd November 30, 1946 (b)(2)
6 a.m.

FROM: Mexico City

TO: Secretary of State

NO: [REDACTED] November 29, 6 p.m.

FOR DIVISION OF INVESTIGATION AND PATROL, BUREAU
OF CUSTOMS TREASURY DEPARTMENT

Reference letter 14. Expenditure \$500 investigation
immediately started locate laboratory Lagos. Should
take about ten days because organization cars already
identified however plant not in continuous operation.
Preliminary investigation clearly shows laboratory
part of large organization being set up by [REDACTED]
International List 352 established Hotel Morelos
Guadalajara. [REDACTED] Galeano International List
124 show [REDACTED] of Bugsy Segal in large
narcotics operation this establishes importance new
organization. Number well-known traffickers in
constant contact [REDACTED]

(b)(7)(C)
Extreme haste
necessary because [REDACTED] police contacts replaced in
30 days by elements apparently favorable to traffickers.
Request by airmail all possible photographs, reports
and data on persons named and their contacts. Suggest
if any one agent well acquainted with operations Segal
[REDACTED] he be despatched Mexico together with all
possible data West Coast Investigations, Customs,
Narcotics and [REDACTED] Alternate proposal I be authorized
proceed Los Angeles by plane assemble all data now
available. Am handling case personally because so
requested by police contacts [REDACTED]

Declassified by
Customs Service:

Authority: Asst. Comm.

(Enf.)

Date: Jan. 30, 1989

US representative

CONFIDENTIAL

(b)(2)

~~CONFIDENTIAL~~

[REDACTED] November 29, 6 p.m., from Mexico City
US representative, in charge.

[REDACTED] (b)(7)(C)

[REDACTED] (b)(7)(C)

Declassified by Customs Service:

Authority: Asst. Comm. (Enf.)

Date: January 30, 1989

~~CONFIDENTIAL~~

13

58 DEC 20 1946

37103 107911

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Mohr
Mr. DeLoach
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Mr. Tele. Room
Mr. Holmes
Miss Gandy

RELIANCE BROS. CO., 100 N. WABASH ST., CHICAGO, ILL. 60601
 THE FOLLOWING ARE THE TYPES THAT ARE THIRTYEIGHT CALIBER SMITH
 AND WESSON WITH NUMBER FOUR THREE ONE ONE. NUMBER ONE, THIRTYEIGHT SA
 PARENTHESIS SINGLE ACTION PARENTHESIS SNUB NOSE SOLD TO [REDACTED]
 IN CHICAGO, OCTOBER TWENTYSEVEN, EIGHTEEN SEVENTY TWO PARENTHESIS OUT OF
 BUSINESS PARENTHESIS. NUMBER TWO, THIRTYEIGHT DA PARENTHESIS DOUBLE
 ACTION PARENTHESIS SNUB NOSE SOLD TO [REDACTED] NYC, APRIL EIGH-
 TEEN SEVENTYEIGHT PARENTHESIS OUT OF BUSINESS PARENTHESIS. NUMBER
 THREE, A THIRTYEIGHT MD PARENTHESIS NEW DEPARTURE PARENTHESIS SNUB
 NOSE SOLD TO [REDACTED] CHICAGO, ILL., MAY NINE,
 EIGHTEEN EIGHTEEN, 100 WEST ABRAHAM, NUMBER FOUR, A THIRTYEIGHT
 PARENTHESIS DOUBLE ACTION PERFECTING PARENTHESIS SNUB NOSE SOLD
 TO [REDACTED] NEW YORK, MAY FIFTEEN, EIGHTEEN SEVENTY TWO PARENTHESIS
 OUT OF BUSINESS PARENTHESIS. NUMBER FIVE, A THIRTYEIGHT M AND
 P PARENTHESIS MILITARY POLICE PARENTHESIS, COULD HAVE BEEN CUT DOWN
 FOR SNUB NOSE. SOLD TO [REDACTED] NEW YORK, AUGUST TWENTYTHREE,
 NINETEEN HUNDRED PARENTHESIS 100 WEST ABRAHAM OTHER PARENTHESIS. NUMBER

b7c

a

62-81518-315

DEC 18 1946

b7c

CHICAGO, ILL., NOVEMBER TWENTY, NINETEEN FORTY TWO. NUMBER
STREET ADDRESS PARENTHESIS. NUMBER NINE, A THIRTYEIGHT LINE
AND HUNDRED UP, COULD HAVE BEEN CUT DOWN FOR SUB NOSE. THIS REVOLVER
COULD HAVE GOTTEN A UNQUOTE BEFORE NUMBER. SOLD TO THE BRITISH PURCHAS-
ING COMMISSION IN NEW YORK CITY, JUNE TWO, NINETEEN FORTYTWO. NUMBER
NINE, A THIRTY EIGHT NO PARENTHESIS HEAVY DUTY PARENTHESIS THIRTY EIGHT
CALIBRE ON A FORTYFOUR FRAME. COULD BE CUT DOWN FOR SUB NOSE. SOLD TO
HELENA, MONTANA, MARCH TWELVE, NINETEEN TEN PAREN-
THESIS NO STREET ADDRESS PARENTHESIS. COMPANY OFFICIALS S AND W STATE
REVOLVER DEFINITELY ONE OF THE ABOVE NINE. IF NOT REAL OLD REVOLVER,
POSSIBLY NUMBER SIX OF THE ABOVE, WHICH IS A POPULAR MODEL THIRTY-
EIGHT, TWO INCH BARREL PARENTHESIS TERRIER PARENTHESIS. IF A NEW RE-
VOLVER, POSSIBLY NUMBER EIGHT OF THE ABOVE, WHICH IS A THIRTYEIGHT LINE
AND HUNDRED UP. LEADS CONNECTION WITH ABOVE CAPTIONED MATTER BEING LEFT
TO THE DISCRETION OF BUREAU. END

SECRET

END

SU ADVISED

BS R 1 WA

TO: COMMUNICATIONS SECTION. December 26, 1946

Abstract

[illegible]

FEDERAL BUREAU OF INVESTIGATION

Mr. Tolson _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Hendon _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

RECORDED TO _____ CHICAGO, ILL., NOVEMBER THIRTEEN, NINETEEN SEVENTEEN PARENTHESES
COMMUNICATIONS SECTION
RECEIVED BY SUB IN ALABAMA PARENTHESES. NUMBER SEVEN, THIRTYEIGHT RP PARENTHESES
DEC 16 1946
COMMUNICATION POLICE PARENTHESES. COULD HAVE BEEN CUT DOWN FOR SURE WORK. SOLD TO _____
CHICAGO, ILL., NOVEMBER THIRTEEN, NINETEEN SEVENTEEN PARENTHESES
RECEIVED BY SUB IN ALABAMA PARENTHESES
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56 JAN 13 1964 COPIES DESTROYED

44 NOV 16 1964

[REDACTED]

070

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. E. A. Tamm
 FROM : R. A. Rosen
 SUBJECT: BENJAMIN "BUGS" SIEGEL, et al
 CRIME SURVEY

DATE: December 17, 1946

Call 9:30 PM

Mr. Tolson
 Mr. E. A. Tamm
 Mr. Clegg
 Mr. Glavin
 Mr. Ladd
 Mr. Nichols
 Mr. Rosen
 Mr. Tracy
 Mr. Carson
 Mr. Egan
 Mr. Gurnea
 Mr. Harbo
 Mr. Hendon
 Mr. Pennington
 Mr. Quinn Tamm
 Tele. Room
 Mr. Nease
 Miss Gandy

SAC H. M. Kimball, San Francisco, advised that [REDACTED]

Virginia Hill, present mistress of "Bugs" Siegel, left Las Vegas by plane enroute to San Francisco today. He advised that the purpose of [REDACTED] visit to San Francisco is not known but it possibly might be connected with his association with Virginia Hill in view of the fact that there is considerable activity among Siegel and his associates at the present time in anticipation of the opening of the Hotel Flamingo, December 26. b7c b7D

Investigation has disclosed that [REDACTED] and authority was requested to maintain a microphone surveillance similar to that which had previously been used in this case during the Civilian Production Administration hearing in connection with the construction of the Hotel Flamingo. Mr. Kimball assured that the microphone surveillance could be installed and maintained with complete security. b7c b7D

ACTION TAKEN

In view of the Director's instructions that every effort be made to ascertain Virginia Hill's [REDACTED] authority was granted for this installation. b7c b7D

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 11-4-85 BY 60-7 mcl/ks

RECORDED
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62-81518-317
 F B I

37 DEC 19 1946

63 DEC 23 1946

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

Los Angeles

FILE NO.

62-646

REPORT MADE AT <p style="text-align: center;">Albany, N. Y.</p>	DATE WHEN MADE <p style="text-align: center;">12-16-46</p>	PERIOD FOR WHICH MADE <p style="text-align: center;">10-30-46</p>	REPORT MADE BY <div style="background-color: black; width: 100px; height: 20px; margin: 5px 0;"></div> <p style="text-align: right;">b7c</p>
TITLE <p style="text-align: center;">BENJAMIN SIEGEL, with aliases</p>			CHARACTER OF CASE <p style="text-align: center;">MISCELLANEOUS; INFORMATION CONCERNING; CRIME SURVEY</p>

SYNOPSIS OF FACTS:



Information available in the Albany Field Division. No further information available in the Albany Field Division.

ALL INFORMATION CONTAINED

- RUC - HEREIN IS UNCLASSIFIED
DATE 11-4-85 BY SP-7 msp/...

Reference:

Report of Special Agent [redacted] dated 9-26-46, at New York City.

Details:

APPROVED AND FORWARDED <div style="text-align: center;"> E. J. Connelley </div>	DO NOT WRITE IN THESE SPACES <div style="text-align: center; font-size: 1.5em;"> 62-81518-318 </div>
COPIES OF THIS REPORT 2 -- BUREAU 2 -- Chicago ATT: Asst. Director E. J. Connelley (Info) 2 -- Los Angeles 2 -- Salt Lake City (Info) 2 -- Albany	<div style="text-align: center;"> 37 DEC 19 1946 </div>

57 DEC 26 1946

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44 NOV 16 1964

AL 62-646

All of the above establishments are houses which are usually rented during the racing season, which is the month of August, in Saratoga Springs, to outside visitors. Frequently, the visitors are present in these homes for approximately one or two weeks and very little information concerning their identities is available.

[REDACTED]

b7c

[REDACTED]

b7c

[REDACTED]

-- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN --

AL 62-646

THE CHICAGO AND SALT LAKE CITY FIELD DIVISIONS

Copies of this report are being furnished to the Chicago and Salt Lake City Field Divisions in view of the close connection between this investigation and the CAPGA investigation.

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC - 150

TO: COMMUNICATIONS SECTION.

DECEMBER 26, 1946

Transmit the following message to:

SAC, LOS ANGELES
URGENT
MAY 26 1947

URGENT 12/26/46
BUREAU 12/26/46
LAST REQUESTING WEEKLY SUMMARIES TO BE SUBMITTED TO BUREAU ON FRIDAY OF EACH WEEK.
BUREAU TODAY INFORMATION DEVELOPED TO DATE AND REASON FOR NOT COMPLYING WITH
BUREAU INSTRUCTIONS.

HOOVER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-1-95 BY SP-7/mjs

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RECORDED

62-81518-319

EX-11
FBI
36 DEC 18 1946

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 16 1946

TELETYPE

DEC 16 1946

TELETYPE

88 DEC 31 1946

Per

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **LOS ANGELES, CALIFORNIA**

NK FILE NO. **62-1103**

BENJAMIN "BUGS" SIEGEL, was

**MISCELLANEOUS - INFORMATION
CONCERNING ; CRIME SURVEY**

SYNOPSIS OF FACTS:



[REDACTED]

Information developed regarding background and activities likewise set out.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-9-83 BY SP-7 m...

- RUC -

REFERENCE:

Letters from Los Angeles dated September 17 and October 2, 1946.
Report of Special Agent [REDACTED] dated
September 20, 1946 at Los Angeles.

DETAILS:

AT TRENTON, NEW JERSEY

HANDLED BY
STO DESK

APPROVED AND
FORWARDED

[Signature]

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN THESE SPACES

- 3 - Bureau
- 2 - Chicago (Information)
- 2 - Los Angeles
- 2 - Newark

57 DEC 26 1946

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44 NOV 20 1964

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION **FOIPA DELETED PAGE INFORMATION SHEET**

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) b7c b7D with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62-81518-320 pg 2

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

NK 62-1103

[REDACTED]

b7D

[REDACTED]

b7

The following investigation was conducted by Special Agent [REDACTED] at Newark, New Jersey.

b7C

Reference is made to Los Angeles letter dated October 2, 1946 in which was requested the identification of [REDACTED]

For your information, [REDACTED] referred to in the transcript of SIEGEL's telephone conversation which was appended to the Los Angeles letter is undoubtedly a reference to [REDACTED]

b7

[REDACTED]

[REDACTED]

b7C

[REDACTED]

b7D

[REDACTED] b7D
[REDACTED] b7
[REDACTED] whose identity is known to the Bureau, was mentioned frequently in the FURDRESS file, and it is to be noted also that he is the subject of Newark file 89-2 and was investigated in connection with the murder of JOHN G. FINIELLO, a United States Prohibition agent, who was shot and killed in the RISING SUN BREWERY on September 19, 1930. b7
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

In September, 1930 the RISING SUN was raided by prohibition agents, one of the latter being JOHN G. FINIELLO. When the prohibition agents put in an appearance at the brewery for raid purposes, the operators were surprised to see FINIELLO participating in the raid and said operators promptly disarmed the agents, and following this one of [REDACTED] gang stepped forward and shot FINIELLO. b

A man hunt was initiated for [REDACTED] all of whom were reported to be participants in the murder. While this fugitive investigation was being pursued, AUGUST GOEBEL, the main witness for the State in the murder, was found shot and killed by unknown gangsters. A short time after GOEBEL's death, [REDACTED] surrendered himself and subsequently was acquitted in both the State and Federal courts for

NK 62-1103

the murder and also for the prohibition violation.

It is worthy of note that of all the individuals involved in the murder, [REDACTED] is the only one who is not either serving a sentence or deceased. [REDACTED] are both serving life sentences in Minnesota, while [REDACTED] was found shot to death in his automobile near Irvington, New Jersey, in 1941. b7c b7d

With the repeal of prohibition, the RISING SUN BREWERY went out of existence. [REDACTED] b7c b7d

In the file in the Newark Field Division concerned with the murder of JOHN G. FENNELLO [REDACTED] b7c b7d

This file reveals also that another individual involved in the murder, [REDACTED] was shot and killed in Philadelphia, Pennsylvania, in December, 1931, in a gang war in that community.

Of particular interest to the Los Angeles Field Division will be the fact that in the files of the Alcohol Tax Unit in Newark in connection with the above murder case, it was disclosed that NICK DELMORE, using his influence with Chief of Police FRANK BRENNAN of Elizabeth, obtained revolver permits for the following individuals: BENJAMIN "BUGS" SIEGEL, the subject of Los Angeles' inquiry in this matter; HARRY GOLDBERG, with alias "DUTCH" GOLDBERG; LOUIS SHORBERG and JACK NEWMAN. The reason furnished for the issuing of the above gun permits was for the protection of the RISING SUN BREWERY payroll, which it will be noted, was in illegal operation during prohibition. At the time these gun permits were furnished, NEWMAN and GOLDBERG had lengthy criminal records and SIEGEL was notorious in the East and is prominently mentioned in the FORDRESS investigation. ATF


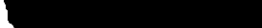
The file makes note of the fact that the three who obtained the gun permits were associates of LOUIS "LEPKE" BUCHALTER. ATF

NK 62-1103

UNDEVELOPED LEADS

Two copies of this report are being furnished to the Chicago Field Division for its information in connection with the investigation of the CAPGA case.

NK 62-1103


 requested that under no circumstances should his identity be disclosed as having furnished the above information.

b2
b7c
b7d

Federal Bureau of Investigation
United States Department of Justice

510 South Spring Street, Room 900
Los Angeles 13, California
December 6, 1946

RECEIVED 12-11-46
SIEGEL, with aliases
MISCELLANEOUS; INFORMATION CONCERNING -
CRIME SURVEY

Dear Sir:

This office is requesting of the Bureau permission to place
a sixty-day mail cover on [REDACTED] b7c

In regard to cover on [REDACTED] this
request is for renewal of the sixty-day previous coverage. 7 DEFERRED RECORDING

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-4-85 BY SP-7 mwt/100

Very truly yours,

R. B. HOOD
SAC

62-2887 b7c

Air Mail Special Delivery

HANDLED BY
STOP-DEAR



62-81518-321
FBI
RECORDED 31 DEC 18 1946
INDEXED
DEC 11 1946
b7c

10
10
SAC, Los Angeles

December 11, 1946

Director, FBI

AIR MAIL SPECIAL DELIVERY

62-81518-321

URGENT 12/11/46
RE: [REDACTED]
[REDACTED]

Reference is made to your letter of December 6, 1946 requesting
authority to place daily day mail covers on [REDACTED]

This authority is granted.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-4-85 BY SP-7 mac/pb

b7c

G. I. R. - 3

DEC 11 1 51 PM '46

DEC 11 1946

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Harbo _____
Mr. Hendon _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

58 JAN 6 1947

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

11 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) b1 b7c b7d with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62-81518-322

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

SAC, Los Angeles

~~CONFIDENTIAL~~

December 23, 1946

Director, FBI
RECORDED

81518-322

our information and Salt Lake City, there is
enclosed a report dated November 1946

Enclosure

cc-Salt Lake City

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

CLASSIFIED BY SP-7 mac/bs
DECLASSIFY ON: OADR
11-4-85

COMMUNICATIONS SECTION

MAILED 12 5

DEC 23 1946 PM

12/23/46

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

56 DEC 30 1946

36

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

SEPTEMBER 28, 1946

TO: COMMUNICATIONS SECTION.

Transmit the following message to: ~~NAVY~~ ~~NAVY~~ ~~NAVY~~

FORWARD ADDITIONAL IDENTIFIERS FOR FURTHER CHECK.

CONCLUSIONS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-8-85 BY SP-7

G. I. R. 3

RECORDED & INDEXED
357

62-81518-323

DEC 30 1948

COPIES DESTROYED
14 NOV 1964

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 22 1946

TELETYPE

53 JAN 2

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Harbo _____
Mr. Hendon _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

SENT VIA

Per

1206A

22

207

27

CLARK COUNTY HAS BEEN DISCLOSED TO BE THE NEW COMMERCIAL
AIR FIELD AND SPEND ONE HALF BILLION DOLLARS IN UTILIZING FEDERAL
FUNDS TO CONSTRUCT OR IMPROVE A NEW COMMERCIAL FIELD. [REDACTED] b2

TO LOCATE NEW COMMERCIAL AIRPORT HAS APPROACHED BY AIRMAIL TO PERSUADE
[REDACTED] LOCATE AIRPORT SITE NEAR PLANNING HOTEL. [REDACTED] STATED
THAT ON TWENTYTHIRD INSTANT [REDACTED] ADVISED SPECIAL THAT COMMITTEE
HAS APPROVED TAKING OVER BLAND AIRPORT, A PRIVATE AIRPORT LOCATED
ONE MILE SOUTH OF PLANNING HOTEL NEAR THE AIRMAIL ROUTE AND NEAREST
CITY TO PLANNING HOTEL AS THE NEW COMMERCIAL AIRPORT. [REDACTED] b2
[REDACTED] b7c
[REDACTED] b7d

[REDACTED] STATED
[REDACTED] THAT CLARK WANTS TO ASSIST [REDACTED]

[REDACTED] IN OBTAINING TRANS AMERICAN WIRE
SERVICE OUTLET IN PORTLAND AND TERMINATING CONTINENTAL PRESS SERVICE
END PAGE THREE

ACK IN ORDER FILE

HA

9-25 PM OK FBI HA NO EX

LA PT RE PEAT FOURTH LINE PAGE FOUR OK MIN

AT RENO JANUARY FIRST AND INSTALLING IN SERVICE THERE. SLC

LA IS THAT OK NOW

OK FBI LA ENL OK FBI LA ENL

EN OK FBI LA ENL

END FILE

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-150 42

b7c

To: COMMUNICATIONS SECTION.

Transmit the following message to:

62-81518-324 DECEMBER 30, 1946

SECRET

SAC, SALT LAKE CITY

[REDACTED]

DOUBT IN NUMEROUS OTHER INSTANCES [REDACTED] ON BASIS
OF LIMITED INFORMATION FURNISHED IN YOUR TELETYPE UNABLE TO DETERMINE IF THEY
REFER TO SUBJECT OF YOUR INQUIRY.

DOOVER

5

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-1-88 BY SP-5 [signature]

COPIES DESTROYED
44 NOV 16 1964

Tolson
E. A. Tamm
Clegg
Coffey
Glavin
Ladd
Nichols
Rosen
Tracy
Carson
Egan
Gendron
Pennington
Quinn Tamm
Nease
Miss Gandy

JAN 9 1947 30 1946

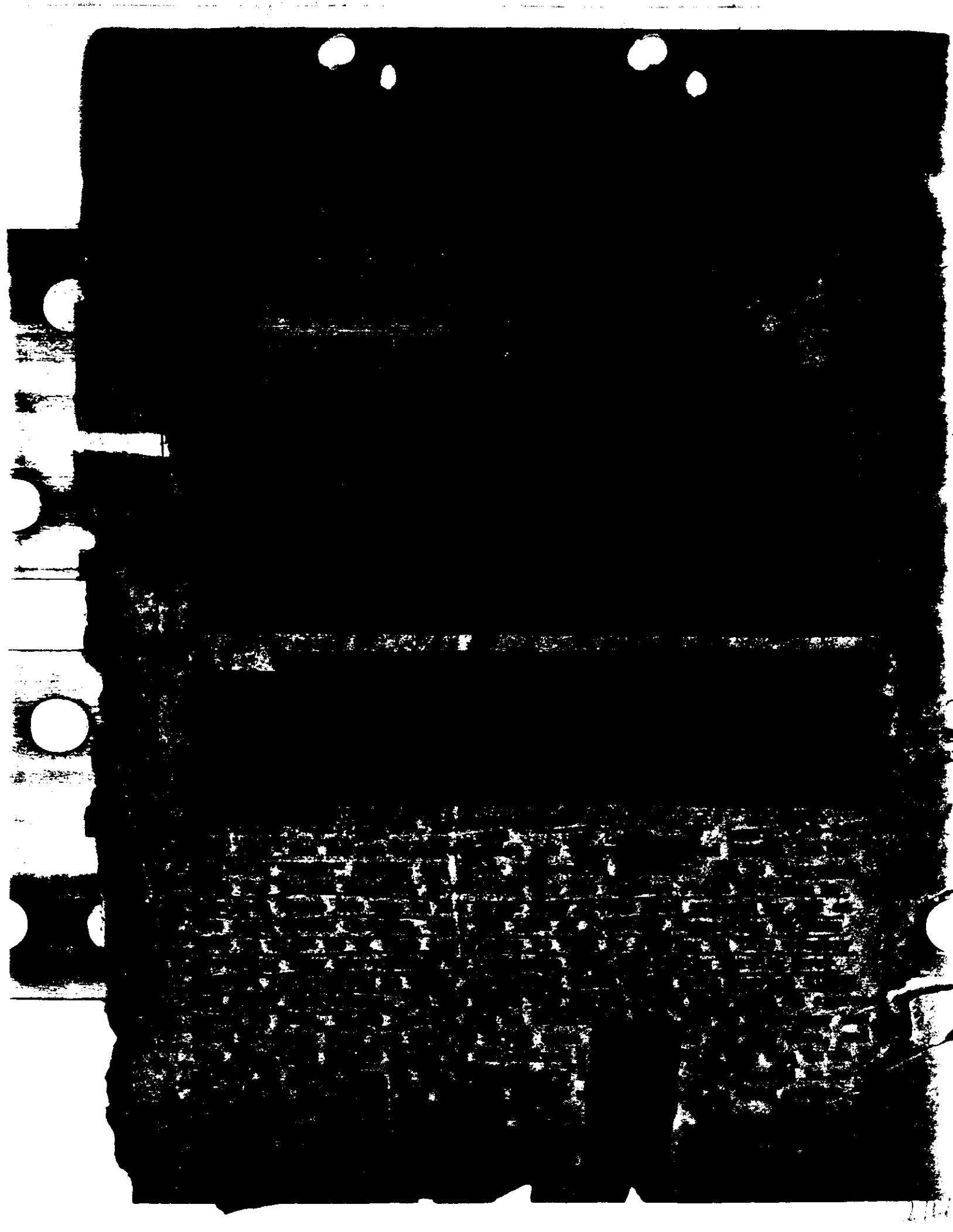
TELETYPE

SENT VIA

Per

DEC 31 4 46 PM '46

2nd



December 22, 1944

RECORDED 62-81518-325
 INDEXED
 December, 1944

RECEIVED TERRY STONE

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10-13-83 BY SP-1

Reference is made to the last paragraph of your letter of December 19th, captioned as above, suggesting that the Bureau consider permitting your Division to approach [redacted] and Jack Rogers with the idea of secretly suggesting to them that the Bureau may be of some assistance to them in staying in the country provided they are willing to cooperate with this Bureau.

The Bureau respects your suggestion as such. Certainly, your Division will not be permitted to cooperate with these known lawbreakers in the manner suggested by you. While the procedure suggested, it would be necessary for the Bureau to attempt to interfere with the legal administration proceedings of the Immigration and Naturalization Service. Naturally, such action will not be taken nor condoned by the Bureau regarding the activities of [redacted] or any other governmental agency. Your plan is one which is certain to lead to considerable embarrassment to the Bureau if put into effect, especially when it is realized that the individuals involved are completely disreputable characters.

RECEIVED RECEIVED ROOM
 FBI
 U.S. DEPT. OF JUSTICE
 DEC 23 11 53 AM '44
 DEC 23 3 00 PM '44

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Mr. Nease

57 JAN 7 1947

b7c

[Handwritten signature]

Copyright 1994, New Mexico Southern Bell Telephone Co.

TWO DAYS AFTER Miss Hopper reported that Durocher again was a guest of Raft in a household much frequented by gangsters, Rickey and Durocher met the baseball writers in one of those formal press conferences in Brooklyn to announce that Durocher had signed his 1947 contract.

Mr. Landon
Mr. Landon
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease

b7c
File in
Bang Bang
62-81518

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

bx

JOE ALLEN

Miscellaneous

FROM THE
1940

WAS AFTER Miss Hopper reported Durocher again with a guest of Raft in a household much frequented by gangsters, Rickey and Durocher met the baseball writers in one of these formal press conferences in Brooklyn to announce that Durocher had signed his 1947 contract. The impression was given that Rickey had created no problems or complications.

This version is incorrect, for the fact is that Rickey did appear with Raft in the Columbus meeting and that Durocher, by a decision prior to the actual negotiations as to his salary and other terms, promised to keep out of questionable company.

Rickey said Durocher was entirely honest in baseball matters and would not knowingly give information to gangsters on which they might arrange betting coups, but "dumb as hell when it comes to figuring the consequences of an association."

"He has lined up with an 100 per cent," Mr. Rickey said, meaning that Durocher had promised to avoid the appearances of evil.

As an old baseball man, Mr. Rickey knows many angles, known also to the criminal underworld, by which a manager who is "dumb as hell" that way could give underworld companions a strong betting advantage through advance information without any guilty intent.

ENOUGH RICKEY SAYS Raft has been banned from the "dugout" or locker dressing-rooms and team houses since the war, not mean, of course, that Raft is actually under ban anywhere else in baseball. At one of the Boston games of the late World Series he accompanied Larry MacPhail, the business manager of the New York Yankees, and Joe DiMaggio.

The publicity of the press recently extended Raft in generous measure has elicited amusing discussion concerning his cherished friend and bodyguard known as Killer Gray, whose actual name is Billy Greenberg.

The office of bodyguard to a tough guy is an interesting institution in itself, the more so inasmuch as the police records contain no data on any homicides by Killer Gray nor even an arrest for so venial an offense as wife-beating. In this case, it is still more so because authorities who claim to know Killer Gray, personally, assert that in his case the name "Killer," far from its formidable suggestion, actually is a corruption of a Jewish word "kilah," meaning "rupture" or "hernia."

My authority on such matters, George Sokolsky, tells me that in the city Jewish humor "kilah" means something even more which, in a family newspaper, must be approached only with great delicacy.

"You might say," Mr. Sokolsky said, "that it is a term never selected by a man as a boast but invariably applied by others and and without complimentary intent, it means that a man has had a very sad misfortune. A very amusing derivation of the name 'Killer' for the bodyguard of a Hollywood tough guy. I am laughing to myself."

MISS HOPPER was correctly informed in her report of the renewed association of Durocher with Raft, then Durocher is fellowshipping in the off-season with a man whom his employer, patron, spiritual guardian and boss has decided to exclude in season for the good of the game. However, that need not imply serious consequences just yet. There is plenty of time.

There is, of course, apprehension of interesting consequences from a direct and flagrant line of association between professional baseball, one of the cleanest of professional sports, and the underworld and its gambling syndicates, for the first time since the fake World Series of 1919.

The death of Judge Landis and the accession to his job of Happy Chandler, of Kentucky, late Governor and United States Senator, have wrought a new spirit of comradeship between elements which formerly were as distant as virtue and sin.

Chandler is a machine politician from a political environment in Louisville that includes the professional underworld types that Fiorello LaGuardia used to call tin-horns and punks.

For years Landis kept at the elbow of the bount known professionals out of the parks. Players and managers simply were not allowed to associate with them. But MacPhail was the leading sponsor of Chandler for the job of commissioner and a person who was present in the office of the Stevens Catering Co., which sells the hot dogs, peanuts and programs, reports that MacPhail walked out of that office on a cold World Series day last Fall with Raft and Durocher.

There has been a change of atmosphere in baseball since then. Your page knows.

MEMORANDUM, FBI

November 22, 1946

encl
1

[REDACTED]

In connection with the investigation of [REDACTED] the report of Special Agent [REDACTED] dated November 14, 1946 at Atlanta was not taken for this office.

[REDACTED]

San Francisco (100-100000)
Los New York
Los Philadelphia

RECORDED & INDEXED
312

62-81518-32-6

EX-11

JAN 2 1947

INITIALS ON ORIGINAL

58 JAN 7 1947

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. E. A. TAMM

DATE: December 26, 1946

FROM : R. A. Rosen

SUBJECT: BENJAMIN "BUGS" SIEGEL
MISCELLANEOUS - INFORMATION CONCERNING
CRIME SURVEY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-4-85 BY SP-7 MCT/RSB

PURPOSE

BACK GROUND

Subsequently the Boston Division contacted the Smith and Wesson Company at Springfield, Massachusetts, and was informed that the numbers 4391 were not sufficient to make a positive identification. Officials of the Smith and Wesson Company also advised that there were approximately nine guns bearing this serial number; however, each gun was identified by a preceding letter which showed the type of revolver. The Smith and Wesson officials furnished the names of the individuals who had purchased the nine guns in question, and this information was passed on to the Salt Lake City Division

57 JAN 9 1947

COPIES DESTROYED

44 NOV 16 1964

RECORDED

INDEXED

EX-10

303

62-81518-327

U 7

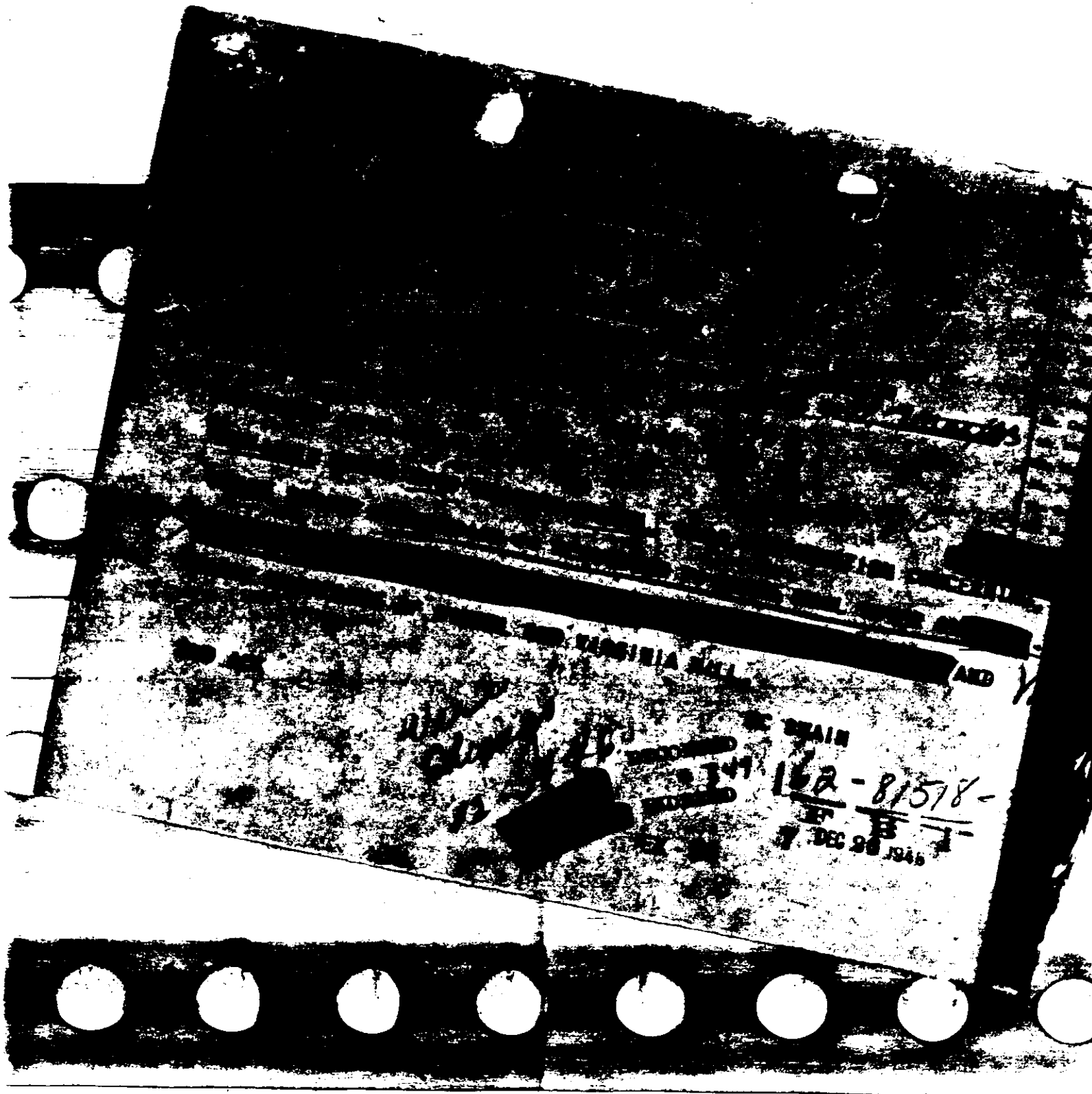
Memo for Mr. E. A. Tamm

[REDACTED] b7c
[REDACTED] b7D
[REDACTED] /

REGISTRATION OF GUNS IN NEVADA

The Salt Lake City Office has advised that Clark County, Nevada, which covers Las Vegas, has an ordinance which requires the registration with the sheriff's office of all firearms, shotguns, and rifles in the possession of anyone in the county. Registration of such guns has to be completed by January 1, 1947. [REDACTED] b7c
[REDACTED] b7D

The above is for your information and when the results [REDACTED] b7c
[REDACTED] are received, you will be further advised. b7D



VIRGINIA RAIL

AND

DE BRAIN

162-81578-

DEC 28 1946

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-150

3-13-46

To: COMMUNICATIONS SECTION.

DECEMBER 24, 1946

Transmit the following message to:

SAC, CHICAGO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-14-85 BY SP-7 mac/ps

G.I.R. 5

COPIES DESTROYED

44 NOV 18 1964

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 24 1946

TELEMETER

SENT VIA

DEC 24 11 22 AM '46
U.S. DEPT. OF JUSTICE
RECEIVED
B I
FBI
Per

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. E. A. TAMM

DATE: December 11, 1946

FROM : R. A. ROSEN

SUBJECT: BENJAMIN "BUGS" SIEGEL
MISCELLANEOUS; INFORMATION
CONCERNING - CRIME SURVEY

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

PURPOSE

To advise that the Salt Lake City Office has requested authority to re-install the technical surveillance covering the "boiler room" above the Las Vegas Club at Las Vegas, Nevada. In addition, the Salt Lake City Division requests authority to place a technical on the office of the Trans-American News Service which is soon to be put in operation in Las Vegas by Siegel and his associates.

BACKGROUND

As a result of recent information received by the Los Angeles Field Division concerning "Bugs" Siegel, a strong recommendation was made by Special Agent in Charge Hood of the Los Angeles Field Division to place a technical on the residence of "Bugs" Siegel and Virginia Hill at the Last Frontier Hotel in Las Vegas, Nevada, where Siegel and Hill intend to reside permanently. As a result authority was granted to install this technical; it was installed on November 30, 1946.

The Salt Lake City Field Division points out at this time that in order to adequately cover the extent of Siegel's activities it would be desirable to re-install the technical surveillance at the "boiler room" above the Las Vegas Club. Previously authority had been granted to place a technical surveillance at this club on July 8, 1946, and installation was subsequently made and discontinued on October 17, 1946. In addition, the Salt Lake City Division has advised that the Trans-American News Service is going to be put in operation within the very near future in Las Vegas by Siegel and his associates. This service will be established in the two rear rooms on the second floor of the Golden Nugget Club, located at Second and Fremont Streets, Las Vegas, Nevada. The Salt Lake City Division points out that in the event this technical is authorized

which plant covers the technical on the rooms of Siegel at the Last Frontier Hotel. It is pointed out by the Salt Lake City Division that based on Siegel's past activities, the technicals on the above will assure ample coverage for all of Siegel's activities.

RECORDED

INDEXED

RECOMMENDATION

It is recommended that the Salt Lake City Field Division be authorized to re-install the technical at the "boiler room" at the Las Vegas Club and to authorize the installation of a technical at the office of the Trans-American News Service which is to be put into operation by Siegel and his associates. Inasmuch as previous authority had been granted by the Attorney General to cover any hotels, residences or places of business used by Siegel it will not be necessary to make a request of the Attorney General for the above.

COPIES DESTROYED

44 NOV 16 1964

Memorandum for Mr. E. A. Tamm

ACTION TO BE TAKEN

That the attached teletype be dispatched to the Salt Lake City Field Division.

Attachment

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: December 6, 1946

FROM : MR. EDW. A. TAMM

SUBJECT: BENJAMIN "BUGS" SIEGEL was
MISCELLANEOUS; INFORMATION CONCERNING;
CRIME SURVEY

You will observe from the attached letter from Los Angeles that a number of inquiries are being made concerning "Bugs" Siegel's activities which generally are pointed in the direction of determining whether he is actually interested in the narcotics traffic. We are not investigating a narcotics violation as such, but I think we are justified in going far enough in this situation to determine once and for all where Siegel's money comes from, how Virginia Hill obtains the fabulous amounts which she spends,

the real activities of all of the other satellites who revolve around Siegel.

I think that as long as we don't tie up any unreasonable amount of manpower in this situation, one or two men in each of four or five offices at the most can get a pretty accurate picture of this situation in a month and that we are justified in continuing this investigation until we definitely know what keeps Siegel going and what his connections are. If we don't spend the time and effort on this inquiry now, it is only a question of time until we will have to do it because of the allegations which are constantly being received about Siegel, Hill and the others. In the light of our recent rather complicated study of their activities, I think we have sufficient timely background information to enable us to conduct this investigation at this time with much less effort and manpower than it would take at some future date.

EAT

Attached

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-9-85 BY SP-7 mac/bs

RECORDED
INDEXED

162-81518-330
F B I
36 DEC 27 1946

53 JAN 27 1947

**Federal Bureau of Investigation
United States Department of Justice**

301 Continental Bank Building
Washington, D. C. 20535

Director, FBI

DECLASSIFIED

ON 11-1-83

~~PERSONAL AND CONFIDENTIAL~~

RE: **BENJAMIN "BUGS" SIEGEL
MISCELLANEOUS; INFORMATION
CONCERNING - CRIME SURVEY**

Dear Sir:

Reference is made to letter dated November 19, 1946 from the Los Angeles Field Division to the Bureau, a copy of which was furnished Salt Lake City, wherein a request was made that the Bureau grant authority to the Salt Lake City Office to install a T-M surveillance on the quarters occupied by SIEGEL and VIRGINIA HALL at the Last Frontier Hotel, Las Vegas, Nevada. As a result of this request, Bureau authority was granted and by teletype dated December 1, 1946 I advised the Bureau of the installation of this surveillance.

As the Bureau has previously been advised, there are four telephone lines from the "boiler room" above the Las Vegas Club at Las Vegas, Nevada and SIEGEL, in the past, has used these telephones to place and receive most of his long distance telephone calls. The room known as the "boiler room" is a rear office over the Las Vegas Club used as a private office by SIEGEL and his associates. It was previously found to be expedient to maintain telephone surveillances on these four lines and Bureau authority is requested at this time to place telephone surveillances on these four lines the same as were previously in operation. These lines are known as LD 1, 2, 3, and 4, and all four lines are billed as Las Vegas local telephone number 7070.

The "boiler room" over the Las Vegas Club is referred to as the Las Vegas Turf Club and is located on the second floor of the Las Vegas Club at 23 Fremont Street, Las Vegas, Nevada. If Bureau authority is granted, these technical surveillances will be identified as follows:

LD-1

LD-2

LD-3

LD-4

The Bureau's attention is further called to reference letter from Los Angeles wherein the Los Angeles Office recommended that the Bureau give consideration to a technical surveillance on [redacted]

The reasons for this surveillance were set forth in the Los Angeles letter.



COPIES DESTROYED

44 NOV 16 1964

2772560
- Transmitted 12-11-46

b7c

Q

b7c

b7c

Director, FBI

Re: BENJAMIN "BUGS" SIEGEL
MISC., INFO. CON. -
CRIME SURVEY

[REDACTED] If
Bureau authority for this technical surveillance is furnished, it will
be installed at [REDACTED] b7
b2
b7D

Referring further to reference letter from Los Angeles to the
Bureau, it will be noted that the Los Angeles Office requested authority
for this office to place a technical on the office of the Trans-America
News Service which is soon to be put into operation in Las Vegas by SIEGEL
and his associates. This Service will be established in the two rear rooms
on the second floor of the Golden Nugget club located at the corner of
Second and Fremont Streets, Las Vegas. The telephone number to be installed
there will be Las Vegas 4040. The Bureau is hereby requested to give con-
sideration for the installation of a technical surveillance at this place
also. [REDACTED] b7

It is believed that the technicals requested above will cover
those telephones where SIEGEL and his important associates will make or
receive all of their long distance telephone calls. This is based on a
study of their habits in the past. It is also believed that unless a
technical is kept on all of the above lines that there will not be ample
coverage to insure that we are getting all of the available information
which we are seeking in connection with SIEGEL'S activities.

The Bureau is requested to advise me as soon as possible by
teletype whether authority for the installation of the above technicals
is granted.

Very truly yours,

Jay C. Newman

JAY C. NEWMAN
Special Agent in Charge

94-142-Sub.A
AMSD

cc: Los Angeles

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC - 150

DECEMBER 23, 1946

TO: COMMUNICATIONS SECTION.

URGENT

SAC, SALT LAKE CITY

Transmit the following message to SAC, SALT LAKE CITY
**URGENT QUOTE WDS UNKNOE KIBEL, KIBELLANOW, INFORMATION CONCERNING,
ORIGIN SOURCE. DECEMBER SIXTEEN LAST FURNISHING YOUR OFFICE
REPEL OF CONTACT WITH SMITH AND WESSON COMPANY, SPRINGFIELD, MASSACHUSETTS
CONCERNING SMITH AND WESSON SUB-SONIC REPEL-SONIC PUMP TYPE AIR CBL.
ADVISE IMMEDIATELY INFORMATION DEVELOPED AS RESULT OF [REDACTED]
[REDACTED] INFORMATION RECEIVED FROM OTHER FIELD DIVISIONS ON LEADS SET
OUT IN HQ. IT IS REQUESTED THAT TRACING OF INSTANT CASE BE FURNISHED THE
BUREAU NO LATER THAN DECEMBER TWENTYTHREE NEXT.**

RECOVER

cc - Los Angeles (by mail)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-15-85 BY SP-7mz/ab

COPIES DESTROYED
44 NOV 16 1964

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Mr. Nease
- Miss Gandy

53 JAN 10 1947 DEC 23 1946

TELETYPE 1114 AM Per 65-

Federal Bureau of Investigation
United States Department of Justice
510 South Spring Street, Room 900
Los Angeles 13, California
December 12, 1946

PERSONAL AND CONFIDENTIAL

Director, FBI

Re: BENJAMIN "BUCKY" SIEGEL; *"Bucky"*

DECLASSIFIED BY *SP-1/AB*
ON *4-85*

MISCELLANEOUS INFORMATION CONCERNING *b7c*

Dear Sir:

b2 b7D
[redacted] Los Angeles, on December 11, 1946, reported that JACK DRAGNA talked to an unidentified man about various matters such as his recent arrest by the local police and his suit against the police charging false arrest. JACK then said that he was taking two ladies out "this evening. One is the wife of the U. S. Assistant Attorney General from New York. The FBI made the reservations for them."

In view of the statement contact was made with various of our contacts in the larger hotels to determine whether the wife of any Assistant U. S. Attorney or Attorney General was staying at one of the hotels *b7c b7D*

In order to determine whether DRAGNA was merely boasting or actually was going to meet these ladies, I had agents be in the lobby on the evening of December 11, 1946, and it was observed that JACK DRAGNA and an unidentified, swarthy complexioned, probably Italian, individual were together with a tall, dark woman [redacted] *b2 b7D*
She had with her another woman, identified as her daughter [redacted]

The blonde woman appeared to be about 27 years old. The party of four were observed to come out [redacted] together and were observed to leave [redacted] and walk toward the street. They were overheard to say they were going to get a taxi. No surveillance was conducted on them. *b2 b7D*

On December 12, 1946, at 12:32 p.m. [redacted] reported that JACK DRAGNA contacted [redacted] and said that he just realized he had *b2 b7D*



RECORDED & INDEXED

62-81516-333

F B I
1 JAN 8 1947

memo Rm 9.1 Jan 12/47
b2 sent to Sec, NY 12-26

Director, FBI

December 12, 1946

Re: SIEGEL CASE

an appointment [redacted] at noon. [redacted] verified this, whereupon DRAGNA apologized and said that he had been out all night and had just awakened. b7c

For the information of the New York Office reference can be made to the SIEGEL CASE file and to CAPGA for complete details on JACK DRAGNA, however, it may be sufficient to say that DRAGNA is reputed to be head of the MAFIA in this area, is in charge of the Trans-America News Service which is muscling in in this area on the Continental News Service in supplying race track information to book-makers, is an Italian alien with a criminal record and a close acquaintance of BUGSY SIEGEL [redacted] and generally regarded as one of the most prominent local hoodlums. IGNACIO DRAGNA, alias JACK DRAGNA, is an uncouth individual, 56 years of age, 5' 5", dark, swarthy and speaks with a heavy accent and generally did not appear to be a suitable companion [redacted] There is no indication in this office how she has been in touch with JACK DRAGNA or what interest she or her husband might have in an underworld character of this type. [redacted] has had no contact with this office. b7c

I felt that the Bureau and the New York office should have the benefit of this information in view of the possibility that [redacted] and may have access to information from our reports. b7c

In this same connection there have been other indications that DRAGNA is acquainted with Federal officials. For example, on November 13, 1946, [redacted] reported that DRAGNA in talking to an unidentified man said that a fellow, [redacted] (phonetic), with the Commerce Commission and his wife were in Los Angeles and the man wanted JACK to have LOUIE DRAGNA show this couple around the city. The man said that [redacted] is one of the boys back here who got out of line for a while but is a.k. now. We have been unable to identify this [redacted] and do not yet know whether he is a member of the U. S. Interstate Commerce Commission or the State of California Commerce Commission. b2 b7c b7D

[redacted] advised on December 10, 1946, that he had recently ascertained from [redacted] a known associate of BENJAMIN "BUGSY" SIEGEL and [redacted] that "they", meaning members of the Chicago syndicate headed by AL CAPONE and others, "have ways of getting to TOM CLARK".

Director, FBI

December 12, 1946

Re: SIEGEL CASE; b7c

[REDACTED]
[REDACTED] did not press [REDACTED] for further details as to how this could be accomplished. [REDACTED] is a Chicago hoodlum who has been written up in Crime Survey reports from the Los Angeles Field Division. b2 b7c b7D

Very truly yours,


R. B. HOOD
SAC

cc - New York

AIR MAIL - SPECIAL DELIVERY

[REDACTED]
62-2037 b7c

cc-Mr. Rosen

b7c

December 26, 1946

DECLASSIFIED BY SP-10/1/03
ON 11-1-85

~~CONFIDENTIAL AND SENSITIVE~~

HP
0
X

SAC, New York

RE: **WILLIAM "BOSS" SIDNEY
MICHELLANDERSON -
INFORMATION CONCERNING**

62-81518-333

RECORDED
EX-11

Dear Sir:

Reference is made to the letter dated December 12, 1946, at Los Angeles in the captioned matter, a copy of which was furnished to your office, setting forth information received from a confidential source that Jack Dragan entertained [redacted] on the night of December 11, 1946.

b7c

It is desired that the information relating to Jack Dragan and [redacted] as set out in reference letter, be furnished orally by you to U. S. Attorney John F. I. McGehey of the Southern District of New York. You should advise Mr. McGehey that this information is for his confidential information and was received from a reliable source. Of course, you should advise him that the Bureau is not investigating [redacted]. It is requested that you personally handle this matter immediately and advise the Bureau of the results of your conference.

b7

Very truly yours,

John Edgar Hoover
Director

RECEIVED RIA
F B I
U. S. DEPT. OF JUSTICE
DEC 26 4 17 PM '46

COMMUNICATIONS SECTION
MAILED

DEC 27 1946

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Mr. Nease
- Miss Gandy

Approved by
Director
JR

57 JAN 9 1947

[The body of the document is almost entirely obscured by heavy black redaction marks and noise. Only faint, illegible horizontal lines of text are visible through the noise.]

END

11

3-11 PM OK FBI WASH DC SAR
OK FBI LA CJM
OK FBI MM LP

670

a

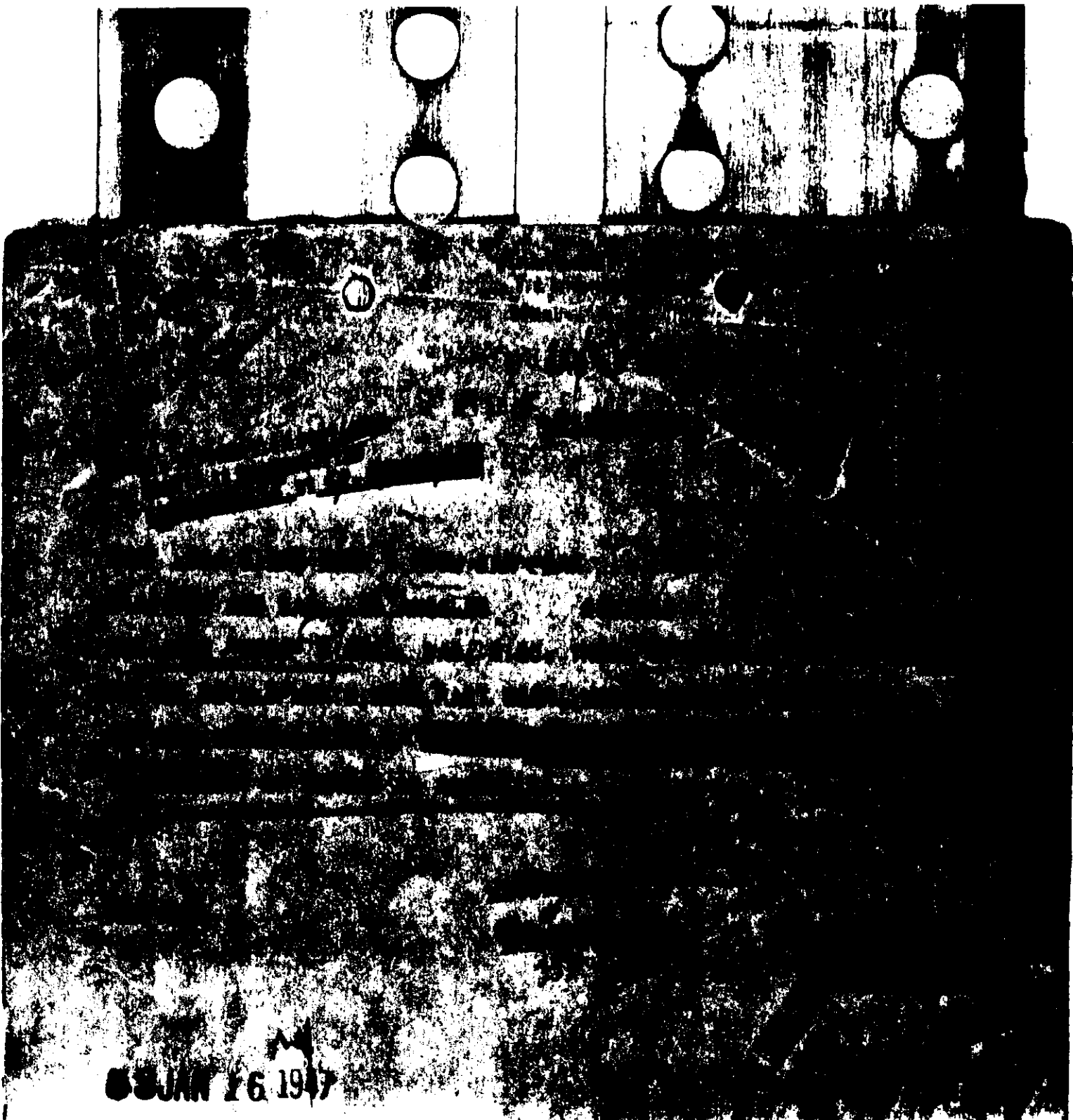
b7c

b2

Report advised him directly.

RECORDED & INDEXED

57-101-157
Submit intends to do nothing further in this matter.
the country by the Bureau. Mr. Tamm was advised of this and
should do nothing further.



63 JAN 16 1947

1
b7c

RETURNING FROM TWO YEARS YESTERDAY.

[illegible]

STARTED.

SINCE IT APPEARS MARY AND VIRGINIA WILL BE
OUT BY LAS VEGAS FOR EXTENDED PERIOD SUBSEQUENT TO JAN. SIX UNLESS
END PAGE TWO

RETYPE BY WH

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

cc - Mr. Rosen

To: COMMUNICATIONS SECTION. **URGENT**JANUARY 7, 1947 *b7c*

Transmit the following message to: SAC'S LOS ANGELES

**URGENT. RE SAN FRANCISCO TWENTYFIVE JANUARY THREE LAST AND LOS ANGELES TEL
OF JANUARY FOUR. INVESTIGATION INSTANT CASE SHOULD BE CONFINED TO VIOLATIONS
WITHIN THE INVESTIGATIVE JURISDICTION OF THE BUREAU. IT IS NOT DEEMED
THAT VIOLATIONS SUCH AS OBSTRUCTION AND ARE BE INVESTIGATED BY YOUR DIVISION.**

URGENT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-4-85 BY SP-7 mac/100

COPIES DESTROYED

44 NOV 16 1964

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Coffey _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Egan _____
Mr. Hendon _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

JAN 7 1947

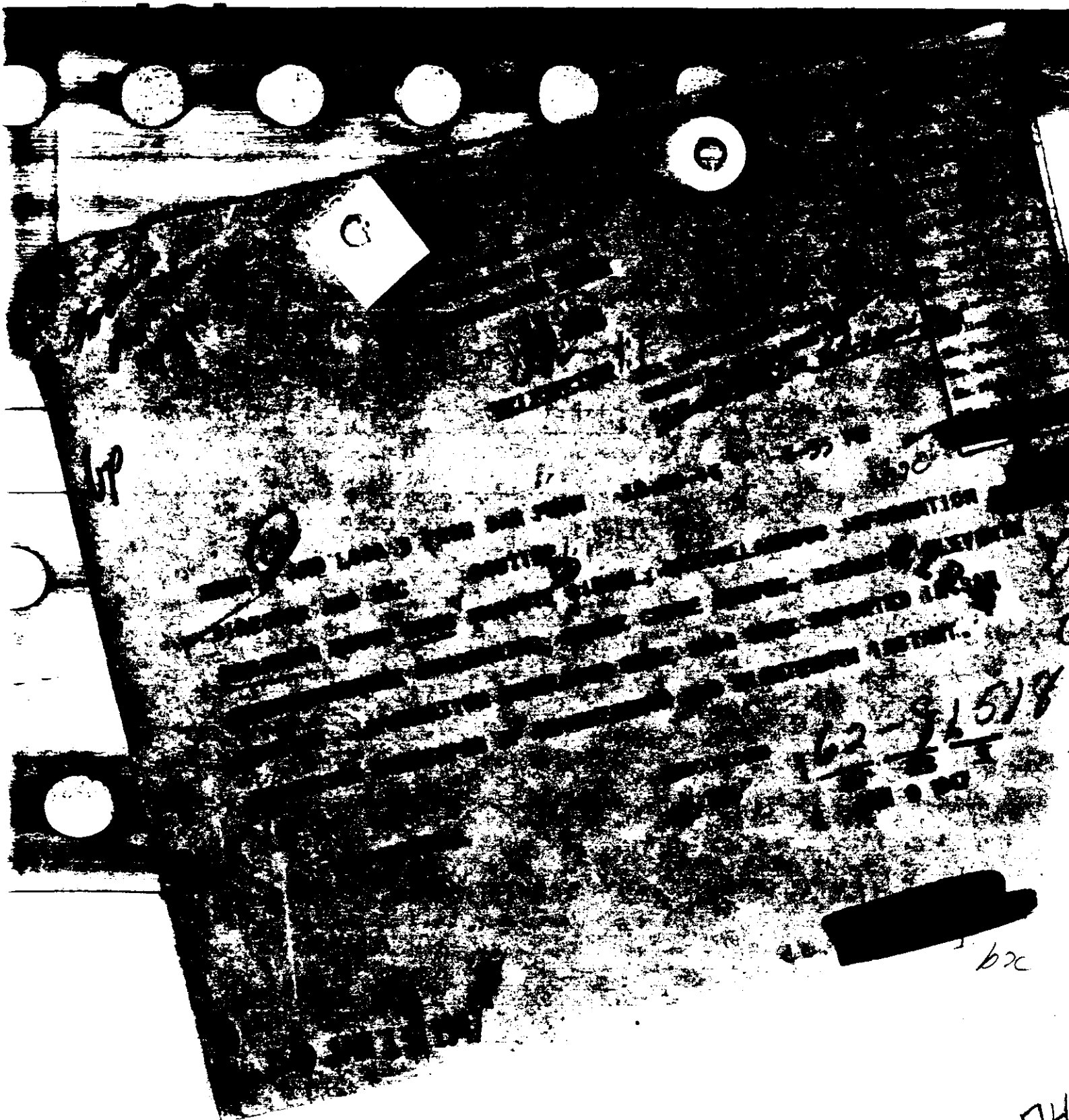
JAN 16 1947

SENT VIA

F. 30 PM

Per

QR



C

SECRET

INFORMATION

SECRET

62-8157P-338

b2c

~~CONFIDENTIAL~~

F.B.I. TELETYPE

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Harbo _____
Mr. Hendon _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Mr. Nease _____

WASH FROM SAN FRAN S1
DIRECTOR

URGENT

9:07 PM

BENJAMIN QUOTE BUGS UNQUOTE SIEGEL, MISCELLANEOUS INFORMATION
CONCERNING. CRIME SURVEY. RE SALT LAKE CITY TEL TODAY AND MY
CONVERSATION WITH SUPERVISOR [REDACTED] THIS PM.

[REDACTED] MICROPHONE SURVEILLANCE, INSTALLED SEVEN FIFTEEN PM TH
DATE. [REDACTED] MAXIMUM SECURITY
AFFORDED. [REDACTED]
KIMBALL [REDACTED]

RECEIVED [REDACTED] 2:07 PM EST

MD

CLASSIFIED BY: [REDACTED]
DECLASSIFY ON: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

RECORDED & INDEXED
EX-4 3N

162-81518-339
FBI
1 [REDACTED] (c) b1

~~CONFIDENTIAL~~

[illegible]

1518-34

u

34

20

1

0

0

RECEIVED BY THE TELEPHONE COMPANY ON 12/12/47

[REDACTED]

dl
100-37

RECEIVED BY THE TELEPHONE COMPANY ON 12/12/47

AT THE END OF THE YEAR 1947

THE TOTAL AMOUNT OF THE YEAR 1947

IS \$1,000,000.00

PAGE TWO

[REDACTED] MANY LOCAL SHOWBOS AND SEVERAL MOVIE
CELEBRITIES ARE PLANNING TO GO TO LAS VEGAS FOR OPENING OF
FLA. SHOW HOTEL IN DEC. IDENTICAL COPY

PLS

b7c

b7c

1

[REDACTED] SA FRANCISCO WILL BE ADVISED. b7c b7d

[REDACTED] PLANS BEING PRESSED BY SIEGEL FOR
FORMAL OPENING OF FLORINCO HOTEL CASINO DECEMBER TWENTYSIXTH AND DECEMBER
TWENTYSEVENTH. [REDACTED] CONTACT OF

SIEGEL WILL BE IN LAS VEGAS FOR CASINO OPENING. [REDACTED] ALSO
ADVISED SIXTEENTH INSTANT THAT [REDACTED]

[REDACTED] HAS BEEN EMPLOYED BY SIEGEL AS DIRECTOR OF PLANT PROTECTION AT

80

STANDARD HOTEL, 1111 N. G ST., LOS ANGELES FOR WORK IN
PLANNED HOTEL. THE HOTEL IS BEING BUILT BY THE DEPUTY SHERIFF
OF CLARK COUNTY, NEVADA, AND AUTHORIZED TO CARRY
ON. TELETYPE BUREAUS WILL BE SUBMITTED FROM LOS ANGELES
ONCE EACH WEEK IN CONFORMITY WITH BUREAU INSTRUCTIONS.

END A IN 6 PLS

WA 11-38 AM OK FBI WASH DC VH

LAOK FBI LA CJM

CG. OK FBI CG-SHR

SF OK FBI SF RN

DISC PLS

12

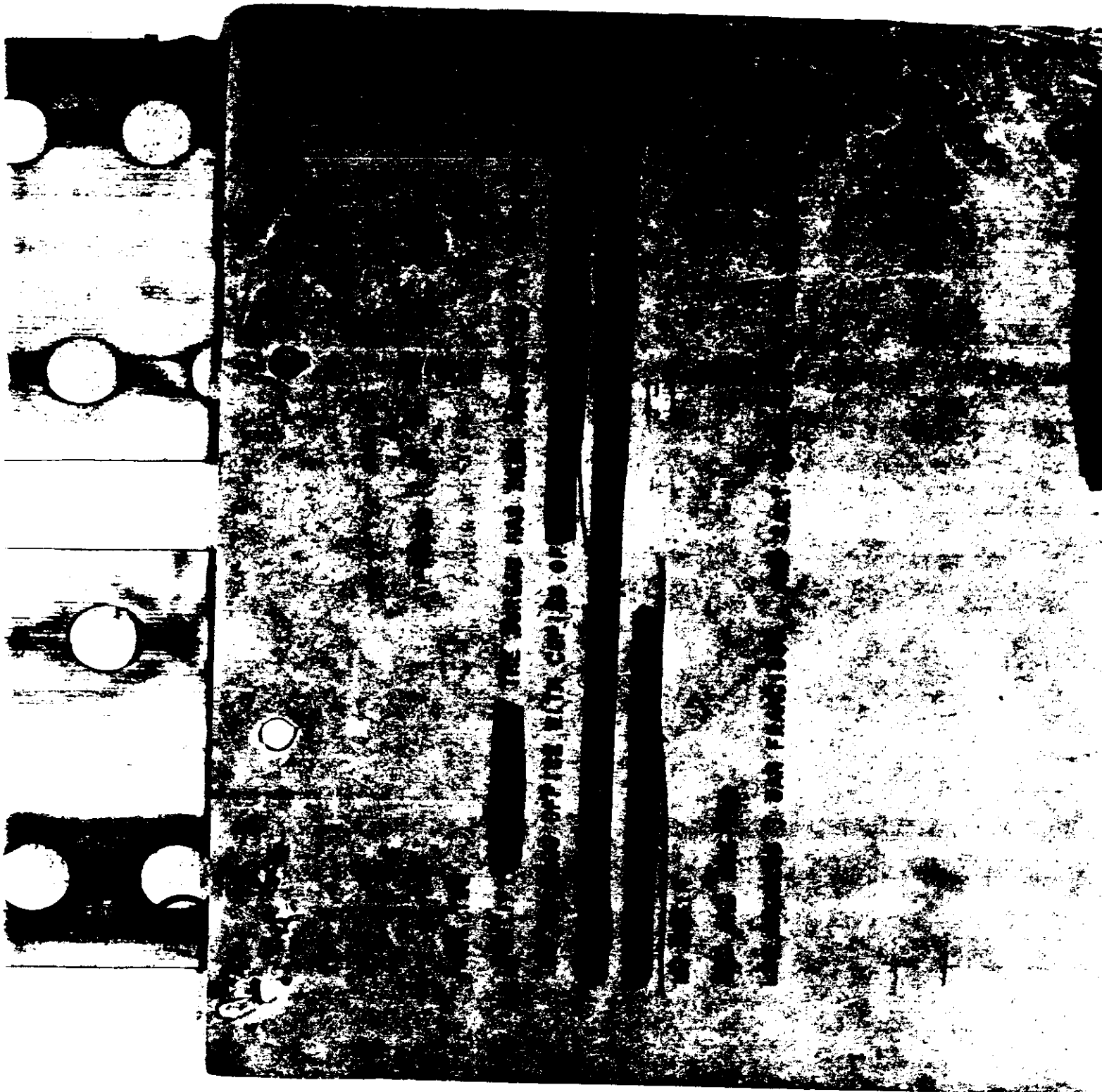
[REDACTED]

[REDACTED]

IT IS NOTED THAT WHEN STEEDS MISTRESS,
XCONF. ~~CONF. INFO~~ VIRGINIA WELLS WAS IN SAN FRANCISCO SHE WAS IN CONTACT [REDACTED]

[REDACTED]

[The page contains approximately 25 lines of text that are almost entirely obscured by heavy black redaction marks. Only faint, illegible characters are visible through the noise and grain of the scan.]



[REDACTED] SIDGELOW HARBOR RESTAURANT AND
ADVERTISING FOR TOLL. [REDACTED] REMAINS AS DIRECTOR
IN [REDACTED] NOT ACTIVE.

[REDACTED] al
345

DEPARTED FOR SAN FRANCISCO ON UNDER [REDACTED] AND [REDACTED] OF
[REDACTED] LEFT [REDACTED] AS [REDACTED] [REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
30 JAN 16 1940

b7c

86

MIAMI BEACH INVESTIGATION ON DECEMBER TWENTY SEVEN LAST REQUESTING
CHECK OF MIAMI BEACH TAX ROLLS AND DEED RECORDS TO LOCATE PURCHASE
OF HOUSE BY VIRGINIA HILL. [REDACTED] DECEMBER THIRTY FIRST
LAST THAT HILL STATED THE PURCHASED RESIDENCE ON SUNSET ISLAND NEAR
MIAMI BEACH [REDACTED] HILL STATED HOUSE IS EXCLUSIVE
AND RESTRICTED EVEN AS TO JEWS. HILL STATED [REDACTED] ADJOINING
RESIDENCE. MIAMI VERIFY PURCHASE OF RESIDENCE BY HILL. ATTEMPT TO
ASCERTAIN PURCHASE PRICE AND IDENTITY OF PRESENT OCCUPANTS. MIAMI ALSO
ADVISE IF HANDLING AGENCIES STOPPED IN DASH AND BROWARD COUNTIES.

REURAM

ACK IN ORDER

WA 7-13 PM OK FBI WA DWR

OK FBI LA CJM

OK FBI H H DWR

PAGE THREE

[REDACTED] IT IS NOTED
THAT THE FEDERAL NARCOTICS BUREAU ON DECEMBER SEVENTEEN LAST
ANNOUNCED THE ARREST OF TWO CHINAMEN, ONE IN SAN FRANCISCO AND
ONE IN VALLEJO, CALIFORNIA, IN A MAJOR OPIUM SMUGGLING DEAL, OPERATING
FROM MEXICO APPARENTLY THROUGH EL PASO. PRESS RELEASES DID NOT HAVE
VERY SPECIFIC INFORMATION BUT STATED THAT AMOUNT OF OPIUM RECOVERED
IN BAY AREA WAS VALUED AT ONE HUNDRED EIGHTY THOUSAND DOLLARS. b7c
POSSIBILITY EXISTS [REDACTED] MAY BE ENGAGED IN NARCOTIC
TRAFFIC WITH THE POSSIBLE INVOLVEMENT OF VIRGINIA HILL. INTENSIVE
INVESTIGATION CONTINUING. YOU WILL BE ADVISED OF PERTINENT
DEVELOPMENTS.

KIMBALL

SALT LAKE BEING ADVISED

~~CONFIDENTIAL~~

F.B.I. TELETYPE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

CLASSIFIED BY SP-7 MAC/AS
DECLASSIFY ON: OADR
11-4-83

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

FBI SALT LAKE CITY

5:31 PM

MEN

DIRECTOR AND SAC LOS ANGELES

BENJAMIN "BUGS" SIEGEL, MISCELLANEOUS INFORMATION CONCERNING,
CRIME SURVEY. TECHNICAL SURVEILLANCE INSTALLED, LD LINES 1, 2,
3 AND 4, LAS VEGAS TURF CLUB, TELEPHONE 7070, LOCATED SECOND
FLOOR LAS VEGAS CLUB, TWENTY THREE EAST FREMONT STREET, LAS
VEGAS. TWO PM PACIFIC TIME TODAY. SYMBOL NUMBERS TO BE USED
ARE [REDACTED] FOR LD NUMBER ONE [REDACTED] FOR LD NUMBER TWO [REDACTED] FOR
LD NUMBER THREE [REDACTED] FOR LD NUMBER 4. [REDACTED]

ARRANGEMENTS

BEING MADE FOR SUCH INSTALLATION.

NEWMAN

7:37 PM OK FBI WA DC SK

RECEIVED:
CORRECTED:

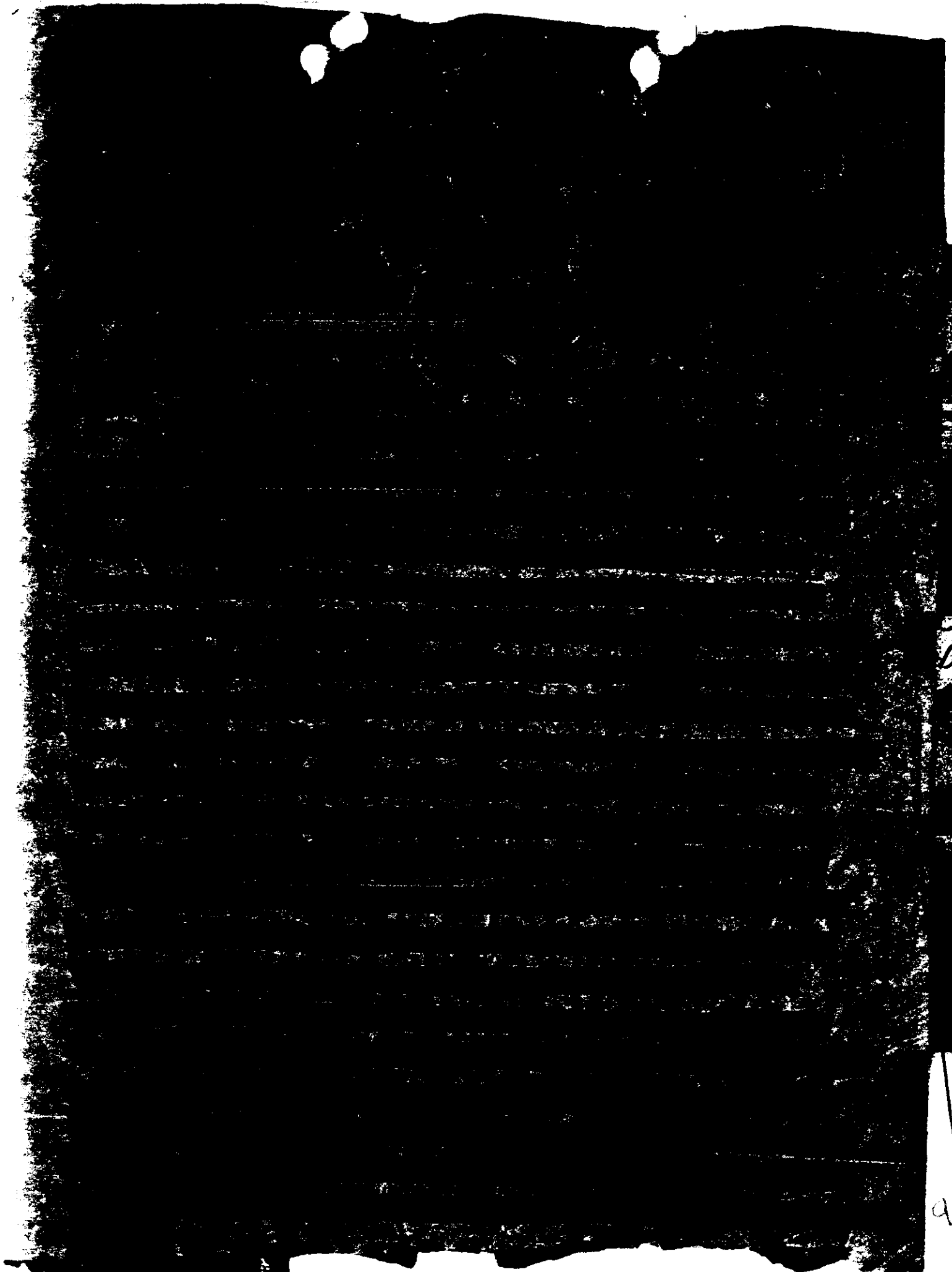
7:51 PM EST
10:00 PM EST

NH

RECORDED & INDEXED
312

162-81518-34
FBI
1 [REDACTED] (c) b1

~~CONFIDENTIAL~~



PLANNED TO LEAVE
TOMORROW.

ADVISED THAT
TO BE SEEN ATTEMPTING
TO KEEP WITH PLUG
SERVE BEST FOOD POSSIBLE
THROUGH AT UNKNOWN ITALIAN
OF ITALIANS.

ABOVE PERSONS, POSSIBLY ITALIANS,
MAY HAVE ARRIVED NEW YORK
ARE ENROUTE TO MY AND

60 JAN 15 1945

CONTAINED
BY 5012/15

MAY BE MEMBERS OF UNION OFFICIALS. REPORT OF DEVELOPMENTS
FOR WEEK ENDING TODAY INDICATES ACTIVITY DIRECTED TOWARD
THE PLANNED CONSTRUCTION OF BUILDING FOR TWENTYSIX
INSTANT. CONSTRUCTION OF BUILDING FOR TWENTYSIX
LEFT LAS VEGAS FOR LOS ANGELES IN AFTERNOON TWENTY EIGHTEEN
INSTANT, INTENDED RETURN FOR TWENTY INSTANT. TWENTY
SECOND INSTANT, SIGNALS INDICATE REPORT TO BE TO CONCLUDE
NEGOTIATIONS FOR SERVICE OF LIFE INSURANCE COMPANY FOR OPENING

MOVE
FACILITIES

NYC OK FBI NYC HCR
PH. OK FBI PH PH

DISC PLST

REPORT OF [REDACTED] AND [REDACTED] TO [REDACTED]
SUBJECT: [REDACTED]

FURTHER INFORMATION [REDACTED] IS BEING FORWARDED TO ALL OF
LETTER INVESTIGATION [REDACTED]

RECEIVED [REDACTED] 2-1-68
[REDACTED] 2-1-68
[REDACTED] 2-1-68

68 JAN 15 1968

b2c